

**CYNGOR TREF CONWY TOWN COUNCIL
GUILDHALL, CONWY
SPECIAL MEETING OF THE COUNCIL**

9th October 2017

To : The Town Mayor & Members

Dear Mr Mayor & Members

There will be a **Special Meeting of the Council on Monday, 16th October 2017 at 6:30pm** in the Guildhall, Conwy to transact the under mentioned business. It will be appreciated if you will make every effort to attend.

Yours faithfully

Mrs Helen Barritt

Town Clerk & Responsible Financial Officer

A G E N D A

1. Apologies

To receive apologies for absence

2. Declarations of Interest – Code of Local Government Conduct

Members are reminded that they must declare the **existence** and **nature** of their declared personal interests.

3. Minutes

To receive and approve the minutes of the Special Meeting of the Council held on 2nd October 2017

4. Questions on the Minutes

5. Town Clerk's Report

To receive a report from the Town Clerk (Schedule A attached)

6. Planning

a) Planning Applications

To consider and comment on the planning applications on the attached Schedule B

b) Planning Decisions Issued

To receive a list of planning decisions issued by Conwy County Borough Council

7. Conwy Bridge

To discuss Dr.Senior's response to CCBC's explanation of the painting of Conwy Bridge

8. Consultation on Local Bus Services

To receive information on the consultation from SYSTRA on behalf Conwy County Borough Council

9. Salt Bag Partnership

To received information on CCBC's Salt Bag Partnership

10. Christmas

To consider arrangements for Christmas events

11. Conwy River Festival

To discuss the future of the Festival

12. Conwy Town Council Website Working Party

To receive a report from the meeting held on 5/10/17

13. Ward Meetings

To discuss matters arising from Ward meetings

14. Review of Community & Town Council Sector in Wales

To receive information from the Independent Review Panel

15. The Independent Remuneration Panel for Wales Draft Annual Report 2018/19

To receive information on the Report

16. Local Democracy & Boundary Commission for Wales: Guidance for Principal Council on the Review of Communities

To receive information on the Consultation

17. CVSC AGM 2017

To receive a report on the AGM

18. First World War in Conwy Borough Booklet

To discuss the publication of a booklet

19. Approval of Payments

To approve invoices received for payment:

- a) Supertemps – Temporary Staff 25/9/17 to 1/10/17 - £367.00 plus vat
- b) Councillor B James – Annual Parking Permit (Councillor Expenses) - £114.00
- c) British Telecommunications plc – Guildhall Alarm 3/7/17 to 29/9/17 - £52.74 plus vat
- d) MSI Alarms Ltd. – Annual 2 Star Service Contract for Guildhall CCTV, 31/10/17 to 30/10/18 - £171.00 plus vat
- e) MSI Alarms Ltd. – Annual 2 Star Service Contract for Guildhall Access Control, 31/10/17 to 30/10/18 - £97.00 plus vat

20. Cash Payments

To approve the list of cash payments no.108 (to be tabled)

21. List of Cheques

To approve list of cheques no.377 (to be tabled)

22. Confidential Business

In accordance with the Public Bodies (Admission to Meetings Act) 1960 & with Standing Order 65, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press & public be temporarily excluded & instructed to withdraw

23. Staff Committee

- a) To receive and approve the minutes of the Staff Committee meeting held on 27th September 2017 (to be tabled)
- b) To receive and approve the minutes of the Staff Committee meeting held on 11th October 2017 (to be tabled)

24. Questions on the Minutes